



City of Old Town

Finance Committee Minutes August 16, 2021

Finance Committee members convened August 16, 2021, in the Old Town City Hall Council Chambers, 265 Main Street

Committee members present – Councilors Carol May (chair), Tim Folster, Linda Mcleod and President Kyle Smart

Other Councilors present- David Wight

Councilors absent- Stan Peterson and Shirley Brissette

Administration present – Bill Mayo, EJ Roach, David Smith, Danielle Berube, Laura Engstrom, Irene Pehrson, Lance Farrar and Cassandra Pool

Others present- Sawyer Loftus (BDN)

Councilor May called the meeting to order at 6:00 p.m.

1. Danielle Berube, Finance Director, updated the Committee on the July 2021 financials. She stated she will have the carry forwards and a list from the project reserve funds available for the September Council meeting.
2. Bill Mayo discussed with the Council about funding for resurfacing of pavement on the Airport access road. Initially it was for just the back portion of the road and the cost being \$35,000 to be taken for the hanger reserve fund. Lance Farrar, Airport Director got bids to resurface the entire Airport access road and the cost would be about \$59,300. \$40,000 to come from the airport budget and \$19,300 from the reserve hanger account. The proposal will be on the next full council meeting September 07, 2021.

Motion made by Councilor Mcleod to bring the item to the next full council meeting, seconded by Councilor Folster. ***Approved all in favor, 4-0 (motion passes)***



City of Old Town

Special Council Meeting Minutes September 20, 2021

Council convened October 18, 2021, in the City Hall Council Chambers, 265 Main Street

Councilor's present – President Kyle Smart, Councilors, Tim Folster, David Wight, Carol May, Linda McLeod, Shirley Brissette, and Stan Peterson

Administration present – Bill Mayo, EJ Roach, Travis Roy, Danielle Berube, Laura Engstrom, David Smith, and Cassandra Pool

Others present – Steve Wagner, City Attorney, Charlie Longo and Mike Wickett, residents of Old Town.

Council President Kyle Smart called the meeting to order at 6:06 p.m.

Approval of the Minutes

Resolved, the Old Town City Council hereby approves as presented:

The October 04, 2021, Regular Council meeting minutes.

Motion made by Councilor Brissette, seconded by Councilor May, ***Approved all in Favor, 7-0 (passes)***

Petitions, Communications, and Citizens' Requests

Reports

A. Council President

- Council President Smart asked Laura Engstrom, City Clerk to explain to the City Council and the public how Write in votes for City Council and RSU 34 School Board seats were handled on the local Ballot. Laura explained that the residents would have to campaign themselves for write in votes. The voter would write their name and residency in the appropriate place on the Ballot. Nicknames can be used as well as just writing Old Town as their address. But if there are multiple residents with a common name then the whole address needs to be included to verify exactly who the resident is voting for. The polarity of votes will determine who gets chosen to sit on the seats.

B. Standing Committees -Administrative Services, Economic Development, Finance Services and Public Services.

C. City Councilors

D. City Attorney

E. City Manager:

Bill Mayo, City Manager updated the council on the following items:

Consent Agenda:

Resolved, the Old Town City Council hereby approves the suggested motions under the Consent agenda. Items 1 & 2 as presented. Motion made by Councilor Folster, seconded by Councilor McLeod, *Approved all in favor, 7-0 (Motion passes)*

1. Resolved, the Old Town City Council hereby approves renewal applications for a Victualer's permit and a Malt & Vinous Liquor License for Randal Wadleigh, d/b/a Governor's Restaurant, 963 Stillwater Ave., pending final inspections.
2. Resolved, the Old Town City Council hereby approves renewal applications for a Victualer's permit and a Malt, Vinous & Spirituous Liquor License for the VFW Post 3381, 173 Main Street, pending final inspections.

Public Hearings and Second Reading of Ordinances:

Old Business

New Business

Adjournment:

Councilor Peterson, seconded by Councilor Brissette, moved to adjourn at 7:18 p.m.

Approved all in favor, 7-0.

Addendum item added:

Resolved, the Old Town City Council hereby accepts after- deadline redemptions for Robert Leighton on foreclosed properties located at:

- 2 Howard Street, in the amount of \$3174.42, for the 2021-2022 sewer fees, this total includes the \$150.00 late redemption fee.
- 31 Chapman Street, in the amount of \$2304.94, for the 2021-2022 sewer fees, this total includes the \$150.00 late redemption fee.

The City Council further authorizes the City Manager to execute a Municipal Quit-Claim Deeds for the above properties.

Respectfully submitted,
Laura Engstrom
City Clerk

3. Economic Development Director, EJ Roach, requested permission to designate an area off Perkins Avenue for additional community garden beds and small storage shed. A portion of the cost to construct new beds will be provided by a grant from the Old Town Rotary. The City Council agreed that would be a great spot for the beds and a storage shed.

Motion made by Councilor Mcleod to bring the item to the next full Council meeting, seconded by Councilor Folster. *Approved all in favor, 4-0 (motion passes)*

Adjournment

Motion made by Councilor Folster, seconded by Councilor Mcleod, moved to adjourn at 6:09 p.m. *Approved, all in favor, 4-0*

Respectfully submitted,

Laura Engstrom
City Clerk